

**Lee County Industrial Development Authority  
Annual Meeting Minutes  
The Collaboratory, 2031 Jackson Street  
September 7, 2023**

**I. CALL TO ORDER**

The regular meeting of the Lee County Industrial Development Authority was called to order at 10:05am on September 7, 2023 by Gail Markham, Board Chair, and determined that a quorum was present.

**Members Present**

Gail Markham  
Doug Gyure

Tom Hoolihan  
Ed Bolter

Matthew Price

**Guests Present**

Angela Fisher, Gary Tasman and Jeffrey Fusco for Junior Achievement of SWFL.  
Vanessa Carbone and Rachel Windler-Freitag for Lee Community Carter Schools via Zoom

**Staff Present**

Thomas B. Hart, General Counsel    Sharon Brotherton, Administrator    Dana Brunett, EDO  
Christopher Traber, Bond Counsel via Zoom

**II. APPROVAL OF MINUTES** – Doug Gyure made a motion to approve the minutes of the Regular Meeting on May 18, 2023; seconded by Ed Bolter, and unanimously approved.

**III. GUEST PRESENTATION**

Angela Fisher of Junior Achievement of SWFL led a presentation regarding the usage of the IDA funding for JA Inspire.

**IV. PUBLIC HEARING AND ADOPTION OF INDUCEMENT RESOLUTION FOR LEE COMMUNITY CHARTER SCHOOLS, LLC PROJECT**

The Public Hearing opened at 10:28am, closed at 10:35am. Ed Bolter made a motion to adopt the Inducement Resolution not to exceed \$12 million as permitted under Chapter 159; seconded by Doug Gyure, and unanimously approved.

**V. TREASURER'S REPORT**

Gail Markham presented the financial reports for the fiscal year to date through July 31, 2023 in the absence of the treasurer. Doug Gyure made a motion to accept the financial reports as presented; seconded by Matthew Price, and unanimously approved.

The FY 2023-2024 Budget was presented for consideration. Matthew Price made a motion to approve the budget with adjustments to the income as a result of the approved resolution after the public hearing; seconded by Doug Gyure, and unanimously approved.

**VI. HORIZON COUNCIL REPORT**

None.

**Next IDA Board of Directors Meeting October 19, 2023  
The Collaboratory, 2031 Jackson Street**

## **VII. OLD BUSINESS**

Ed Bolter made a motion to ratify the Public Officials Policy with a 7/1/2023 effective date; seconded by Matthew Price, and unanimously approved.

## **VIII. LEGAL COUNSEL COMMENTS**

Chris Traber advised the Authority of the need to extend the closing for the Shell Point Obligated Group Project due to some permitting issues. Doug Gyure made a motion to extend the closing until 12/31/2023; seconded by Ed Bolter, and unanimously approved.

## **IX. NEW BUSINESS**

The authority members reviewed the renewal package for the General Liability Insurance coverage effective 9/25/23 – 9/25/24.

## **X. ROTATION OF OFFICERS**

The Authority members accepted their new roles effective 10/1/2023 in rotation.

Chair: Doug Gyure

Vice Chair: Robbie Roepstorff

Secretary: Wayne Kirkwood

Treasurer: Ed Bolter

Assistant Secretary: Tom Hoolihan

Assistant Secretary: Matthew Price

Member: Gail Markham

## **XI. ADJOURNMENT**

With there being no further business, the meeting was adjourned at 11:13 am by Gail Markham, Board Chair.